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**STATE OF VERMONT**  
**OFFICE OF THE STATE TREASURER**

**VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM**

**Meeting of the Board of Trustees**

**AGENDA**

Thursday, December 12, 2013 – Conference Call

**9:00 a.m.**

Treasurer's Conference Room

109 State Street, 4<sup>th</sup> Floor, Montpelier, VT

1. Approval of the minutes for the meeting of:

► November 14, 2013

2. Discuss/act on disability retirement recommendation for:

► Christine D. Williams

3. Any other business to be brought before the board

Dial in number: 1-866-910-4857

Participant Code: 530453

**Next Board Meeting – Thursday, January 9th – conference call meeting @  
9:00 a.m.**